

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held June 28, 2005, the Board took the following action:

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Supervisor Knabe made the following statement:

"The 7th Annual Adam Frand Memorial Surf Contest is scheduled for Saturday, July 23, 2005 at 20th Street in Manhattan Beach. The funds raised from the contest are earmarked for local and National charities, as well as providing defibrillators throughout South Bay schools and city offices. The sponsors are once again seeking County assistance with this event."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board reduced the permit fee from \$150.00 to \$75.00 and waived the gross receipts fee in the amount of \$450.00, excluding the cost of liability insurance, for the 7th Annual Adam Frand Memorial Surf Contest, to be held at Manhattan Beach on July 23, 2005.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Co-Founder and Event Director, Progressive Surf Group